

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

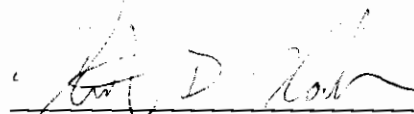
UNITED STATES OF AMERICA)
)
 V.)
)
 CHARLES BARTOLOMEO)

CRIMINAL NO.

05m - 1115 - JGD

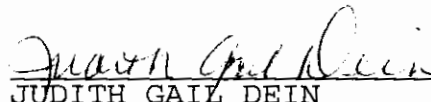
AFFIDAVIT IN SUPPORT OF RULE 5 PROCEEDING

I, Kristin D. Koch, Special Agent of the Federal Bureau of Investigation, United States Department of Justice, do hereby make oath before the Honorable Judith Gail Dein, United States Magistrate Judge for the District of Massachusetts, that upon knowledge coming to me in connection with my official duties and as part of the official records of the Federal Bureau of Investigation, I am advised that there is presently a warrant of arrest outstanding for one Charles Bartolomeo in the Middle District of Florida, for conspiracy to commit wire fraud, in violation of 18 U.S.C. §§1349 and 1343, and I do hereby make oath that this warrant of arrest is outstanding in said District on the basis of the information set out above.



KRISTIN D. KOCH
Special Agent, F.B.I.

Subscribed and sworn to before me this 18th day of August 2005.



JUDITH GAIL DEIN
United States Magistrate Judge

AO 442 (Rev.5/85) Warrant for Arrest

RECEIVED
U.S. MARSHAL

05 AUG 17 PM 4:49

UNITED STATES DISTRICT COURT
MIDDLE DIST. OF FLORIDA
TAMPA DIVISION

United States District Court

MIDDLE DISTRICT OF FLORIDA
TAMPA DIVISION

SEALED

WARRANT FOR ARREST

CASE NUMBER: 8:05-cr- 343- T- 26 TBM

55m - 1115 - TCA

v.

CHARLES BARTOLOMEO

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest CHARLES BARTOLOMEO and bring him forthwith to the
nearest magistrate to answer an

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him with conspiracy to commit wire fraud.

In violation of Title 18, United States Code, Section 1349.

Sheryl L. Loesch

Name & Title of Judicial Officer

Clerk, United States District Court

Title of Issuing Officer

Signature of Issuing Officer



(By) Deputy Clerk

8-17-05 Tampa, FL

Date and Location

Bail fixed at \$ _____

by _____

Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at _____

DATE RECEIVED

NAME AND TITLE OF ARRESTING
OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST